

CRIMINAL COVER SHEET

U.S. District Court, Western District of Oklahoma

Petty ☐ Misdemeanor ☐ Felony ☒

Case No. CR-17-011-R

Number of Counts 8+Forfeiture Number of Defendants 6 USAOID No. _____ By: Rb**SS INDICTMENT**Sealed: Yes ☒ No ☐OCDETF: Yes ☐ No ☒Notice ☐ Summons ☐ Writ ☐ Warrant ☒ to Issue

DEFENDANT: DAVID ADUDELL		FEB 22 2017	
Alias(es):		Address:	
		Phone:	
Age&DOB: xx/xx/1951	SS#: xxx-xx-7205	Juvenile: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Interpreter: Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
SEX: M <input checked="" type="checkbox"/> F <input type="checkbox"/>	RACE: White	Language/Dialect: English	

Defendant Status:

<input checked="" type="checkbox"/> Not in Custody		Type of Bond Recommended on this Charge:	
Bond set at: \$ _____ Date: _____ Current Bond on Other Charge Federal <input type="checkbox"/> State <input type="checkbox"/>		OR <input type="checkbox"/> Cash <input type="checkbox"/> 10% <input type="checkbox"/> Unsecured <input type="checkbox"/> Surety <input type="checkbox"/>	
		Bond in Amount of: \$ _____	
<input type="checkbox"/> In Jail at:		Under Prisoner/Register No.:	Detention <input checked="" type="checkbox"/>

Prior Proceedings or Appearance(s) Before U.S. Magistrate Judge:

Case No. M-	Government Motion to Detain: Yes <input type="checkbox"/> No <input type="checkbox"/>
Complaint: Yes <input type="checkbox"/> No <input type="checkbox"/>	Bond Set: RECEIVED


Related Case Information:

Previous Case No.	Rule 20/Rule 5 from District of: FEB 22 2017
Additional Defendants: Yes <input type="checkbox"/> No <input type="checkbox"/>	Total Number of defendants: CARMELITA REEDER SHINN CLERK, U.S. DISTRICT COURT

Attorney Information:

Defense Counsel:	AUSA: Edward J. Kumiega DEPUTY	
Address:	Phone: 405/553-8700	Fax: 405/553-8888
Phone:	Fax:	Federal Agent/Agency: Oklahoma Department of Agriculture, Food, and Forestry Investigative Services
Retained <input type="checkbox"/> CJA Panel <input type="checkbox"/> Public Defender <input type="checkbox"/>	Local Agent/Agency:	

Count(s)	USC Citation(s)	Offense(s) Charged	Penalty
7	18 U.S.C. § 2315; and 18 U.S.C. § 2(a)	Possession of Stolen Property which Crossed a State Boundary; and aiding and abetting	NMT 5 years imprisonment, \$250,000 fine, or both, NMT 3 years S/R, restitution; \$100.00 S/A
Forfeiture	18 U.S.C. § 924(d) 18 U.S.C. § 981(a)(1)(C) 28 U.S.C. § 2461	Criminal Forfeiture	

Date: 2-22-17Signature of AUSA 

800/6-97